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Tarrant County Texas

Official Public Records

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Mary Louise Garcia

PGS 2 \$20.00

Mary Louise Garcia

Submitter: SIMPLIFILE

SECOND CORRECTION OF LEASE DESCRIPTION

KNOW MEN BY ALL THESE PRESENT, THAT:

WHEREAS, On the 21st day of August 2009, Karen C. Turner, of 2102 Meadowcove Drive, Rowlett, Texas, 75088 herein after referred to as Lessor, executed and delivered unto The Caffey Group, L.L.C., of 309 W. 7th St., Suite 1300, Fort Worth, Texas, 76102, herein after referred to as Lessee, a No Surface Use Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as Doc# D209249954, in the Deed Records of Tarrant County, Texas, described as follows:

BEING 45.75 ACRES OF LAND, MORE OR LESS, SITUATED IN THE COUNTY OF TARRANT, STATE OF TEXAS, AND BEING OUT OF THE D. STRICKLAND SURVEY, ABSTRACT 1376, L. RAMSEY SURVEY, ABSTRACT 1336, AND THE J.B. LITTLE SURVEY, ABSTRACT 938, AND BEING PART OF A TRACT OF LAND CONVEYED BY LOLA VERNE WEBB TO J.T. COUCH BY DEED DATED FEBRUARY 27, 1953 AND BEING RECORDED IN VOLUME 2534, PAGE 468, OF THE DEED RECORDS OF TARRANT COUNTY, TEXAS.

AND WHEREAS:

A Correction of Lease Description was executed by Karen C. Turner on December 23, 2009, recorded in Instrument Number D209337037, to correct an error in the legal description in said Lease:

AND WHEREAS:

The legal description contained in the Correction of Lease Description was incomplete and indefinite, and the lands intended to be covered by said lease are more accurately described as follows: to-wit:

BEING 45.751 ACRES OF LAND, MORE OR LESS, SITUATED IN THE COUNTY OF TARRANT, STATE OF TEXAS, AND BEING OUT OF THE DAVID STRICKLAND SURVEY, ABSTRACT 1376, LAWRENCE RAMEY SURVEY, ABSTRACT 1336, AND JASON B. LITTLE SURVEY, ABSTRACT 938, AND BEING MORE FULLY DESCRIBED AS PART 1 IN THAT DEED EXECUTED ON MAY 16, 1969, FROM J. T. COUCH AND WIFE, ROZELLE COUCH, AS GRANTORS, TO THE STATE OF TEXAS, AS GRANTEE, RECORDED IN VOLUME 4742, PAGE 217, DEED RECORDS, TARRANT COUNTY, TEXAS.

NOW, THEREFORE

In consideration of the premises and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered there by (I/We) do hereby declare that it was (my/our) intention to Lease the identical tract of land last described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Second Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this 21th day of December 2010.

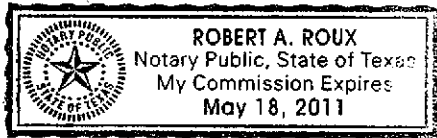
Lessor: Karen C. Turner

Name: Karen C. Turner

ACKNOWLEDGEMENT

STATE OF TEXAS)
COUNTY OF TARRANT)

The foregoing instrument was acknowledged before me this 27 day of December, 2010 by
Renee C. Turner



[Signature]
Notary Public

Lessee: Martin Oakes
Name: [Signature]
Member

ACKNOWLEDGEMENT

STATE OF TEXAS)
COUNTY OF TARRANT)

The foregoing instrument was acknowledged before me this 30 day of December, 2010 by
Martin Oakes, Member, of The Caffey Group, L.L.C., on behalf of said corporation.



[Signature]
Notary Public